Case 98	3-02675-5-DM	W Doc 20824	Filed 12/20/21	Entered 12/	21/21 14:14:45	Page 1
Fill in this Info	rmation to identi	fy the case:	01 6			
Debtor 1	International He	eritage, Inc Middle Name	Last Name			
Debtor 2	Cimt Name	Middle Name	Last Name			
(Spouse, if filing)	First Name	Wildle Name	Last Name			
United States B	Bankruptcy Court fo	or the EASTERN DIST	TRICT OF NORTH CA	ROLINA		
Case number:	98-02675-5-DMW	!				
Form 1340 (1)	2/19)					
APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS						
1. Claim info	ormation		- · · · · · · · · · · · · · · · · · · ·			
					t of unclaimed funds nd I am not aware of	

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$225.80, \$63.20, \$322.91 and \$1.82	
Claimant's Name: Benjamin D. Tarver dba Bankruptcy Settlement Group		
Claimant's Current Mailing Address, Telephone Number, and Email Address: 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636 832-781-0620 help@claimtransfers.com		

2. Applicant Information

regarding these funds.

Applicant²⁰ represents that Claimant is entitled to receive the unclaimed funds because (check the statements that apply):

- Applicant is the Claimant and is the Owner of Record²¹ entitled to the unclaimed funds appearing on the records of the court.
- Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- Applicant is a representative of the deceased Claimant's estate.

Supporting Documentation 3.

X Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application.

¹⁹ The Claimant is the party entitled to the unclaimed funds.

²⁰ The Applicant is the party filing the application. The Applicant and Claimant may be the same.

²¹ The Owner of Record is the original payee.

Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address: Office of the Eastern District of North Carollina 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601 5. Applicant Declaration Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Date:	4. Notice to United States Attorney	
Tor the Eastern District of North Carollina 150 Fayetveille Street, Suite 2100, Raleigh, NC 27601 5. Applicant Declaration Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Date:	Applicant has sent a copy of this application and supursuant to 28 U.S.C. § 2042, at the following addr	upporting documentation to the United States Attorney, ess:
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Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Date:	5 Applicant Declaration	5. Co-Applicant Declaration (if applicable)
perjury under the laws of the United States of America that the foregoing is true and correct. Date:	Pursuant to 28 U.S.C. § 1746, I declare under penalty of	Pursuant to 28 U.S.C. § 1746, I declare under penalty of
Date:	perjury under the laws of the United States of America	perjury under the laws of the United States of America
Signature of Applicant Benjamin D. Tarver Printed Name of Applicant 2300 East Fry Blvd #1630 Address: Sierra Vista, AZ 85636 Telephone: Email: help@claimtransfers.com 6. Notarization STATE OF COUNTY OF This Application for Unclaimed Funds, dated 11-10-7021 was subscribed and sworn to before me this 10 day of Nutransfers. 2 (by Benjamin D. Tarver who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public My commission expires: My commission expires Signature of Co-Applicant (if applicable) Printed Name of Co-Applicant (if applicable) Address: Telephone: Email: 6. Notarization STATE OF COUNTY OF This Application for Unclaimed Funds, dated was subscribed and sworn to before me this day of	AAA	that the foregoing is true and correct.
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6. Notarization STATE OF	holn@claimtransfars.com	
STATE OF	Email: Help@claimtransiers.com	Email:
COUNTY OF This Application for Unclaimed Funds, dated	6 Notarization	6. Notarization
This Application for Unclaimed Funds, dated Notary Public, State of Arizona	SIALE OF	STATE OF
This Application for Unclaimed Funds, dated Notary Public State of Arizona	COCHISE	COUNTY OF
was subscribed and sworn to before me this 10 day of 20 to by Benjamin D. Tarver who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public A Addustration CHE LE G MIETZNER My commission expires: Why commission Expires Was subscribed and sworn to before me thisday of 20b who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public	COUNTY OF	COUNTY OF
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who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public A Addustration CHELLE G MIETZNER My commission expires: Wy commission Expires Wy commission Expires Who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal. (SEAL) Notary Public My commission expires: My commission Expires		by The thisday of
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Pima County Av Commission Expires	CHELLE G MIETZNER My commission expires:	My commission expires:
Pima County Av Commission Expires	tary Public, State of Arizona 4/12/2021	
My Commission Expires	Pima County	
	My Commission Expires November 12, 2021	

Form 1340

Application for Payment of Unclaimed Funds

Page 2

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

IN RE:	CASE NO. 98-02675-5-DM CHAPTER 7		
International Heritage, Inc.			
Debtors(s)			

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing Application for Payment of Unclaimed Funds was mailed to:

Office of the United States Attorney Eastern District of North Carolina 150 Fayetteville Street Suite 2100 Raleigh, North Carolina 27601

Dated: 12-15-2021

Benjamin D. Tarver

Benjamin D. Tarver 2300 East Fry Blvd #1630 Sierra Vista, AZ 85636

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

IN RE:	CASE NO. 98-02675-5-DMW
International Heritage, Inc.	Debtor(s)

STATEMENT OF APPLICANT

I, Benjamin D. Tarver, do hereby certify that I am doing business as Bankruptcy Settlement Group ("BSG"), and that I am legally entitled to the unclaimed funds referenced in this application and that no other party is entitled to these funds.

In support, applicant respectfully represents as follows:

- 1. A check for "Judi A. Morel" in the amount(s) of \$225.80, \$63.20, \$322.91 and \$1.82 was not negotiated and was thus remitted as unclaimed funds to the Clerk of the Court.
- 2. Judi A. Morel assigned the unclaimed funds referenced in the application to BSG.
- 3. The consideration for this claim is \$161.46. See attached fee agreement.
- 4. My former business mailing address was 2885 Sanford Ave SW #37848, Grandville, MI 49418, which is a Commercial Mail Receiving Agency operated by mailboxforwarding.com.
- 5. My current business mailing address is 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636, which is the street address for P.O. Box 1630, Sierra Vista, AZ 85636.

Dated: 12-15-2021

Benjamin D. Tarver 2300 East Fry Blvd #1630 Sierra Vista, AZ 85636

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

IN RE:	CASE NO. 98-02675
Interna	ational Heritage, Inc. AFFIDAVIT AND ASSIGNMENT Debtor(s)
	I, Judi A. Morel, of 5201 E HILLERY DR, SCOTTSDALE, AZ 85254-2334, certify:
1.	That I am at least 18 years of age.
2.	For good and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I hereby certify that I have unconditionally and irrevocably sold, transferred and assigned to Bankruptcy Settlement Group ("Assignee"), its successors and assigns, whose mailing address is 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636, all right, title and interest in and to my claims in the above referenced bankruptcy proceeding, including without limitation my right to receive any future payments, distributions, unclaimed dividends and/or other property in the bankruptcy proceeding. I waive any notice or hearing requirements imposed by Court rules and stipulate that an order may be entered recognizing this Assignment as an unconditional Assignment and Assignee herein as the valid owner of my claim(s) and/or rights.
3.	I am a debtor or creditor in the above referenced bankruptcy proceeding.
4.	My address was or currently is 4302 Palamino Rd., Kearney, NE 68847.
I certify	under penalty of perjury that the foregoing is true and correct.
Dated:	10.23.21 Judi G. Mosel SIGN ONLY IN THE PRESENCE OF A NOTARY PUBLIC AND AFFIX NOTARY SEAL
State of	Section and subscribed before me, Maricopa GREGORY SCOTT Notary Public - State of Arizona MARICOPA COUNTY Commission # 570294 Expires August 8, 2023

Return this form to: Bankruptcy Settlement Group, 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636

(NOTARY SEAL)

ASSIGNMENT AGREEMENT

This Assignment Agreement ("Agreement") is entered into on the date set forth below by and between JUDI MOREL, 5201 E HILLERY DR, SCOTTSDALE, AZ 85254-2334 ("Assignor") and BANKRUPTCY SETTLEMENT GROUP, 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636 ("Assignee").

- 1. Assignor was/is a creditor or debtor in Bankruptcy Case# 98-02675 in the EASTERN DISTRICT OF NORTH CAROLINA.
- 2. For good and valuable consideration, Assignor does hereby irrevocably transfer and assign to Assignee and assigns, all of his/her rights, title and interest in the above-mentioned bankruptcy case as set forth in the Affidavit and Assignment.
- 3. The consideration herein given by Assignee to Assignor shall be the sum of \$161.46. A check will be issued to Assignor upon entry of an order recognizing Assignee as the valid owner of Assignor's rights. Assignor acknowledges that Court approval may take up to 30 days or longer.
- 4. To establish identity, Assignor agrees to provide any additional documentation required by the Bankruptcy Court.
- 5. Assignee or Assignor may cancel this Agreement at any time before a Court Order is entered recognizing Assignee as the valid owner of Assignor's rights.
- 6. This Agreement constitutes the entire agreement between the parties with respect to the subject matter above.

ASSIGNOR:

JUDIMOREL JUDIMOREL

Dated: __